

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, June 15 2011 - Tuesday, June 21, 2011**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>AUDIT</b>	<b>2:00 PM - 7CHR</b>	
<b>Jun 16</b>	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Update - Inspector General (Richards)	Received update
	(2) • Update - Office of Internal Audit (Richards)	Received update
	(3) • Review of contracting for annual audit of the financial statements of the Local Fire and Rescue Departments (Rubin)	Worksession
	(4) • County Government fiscal monitoring standards and vendor requirement in select departments (Richards)	Worksession
<b>THURSDAY, JUNE 16, 2011</b>		
	7:30 <b>PUBLIC HEARING by T&amp;E Committee -</b> Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)  <i>T&amp;E Committee worksession tentatively scheduled for 6/27/11.</i>	PH held; record open until COB 6/21/11
<b>PHED</b>	<b>9:30 AM – 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jun 20</b>	(1) • Subdivision Staging Policy Amendment - White Flint staging capacity (Faden/Orlin)	Recommended approval with amendments
	(2) • Takoma/Langley Crossroads Sector Plan (Michaelson)	Worksession
<b>TUESDAY, JUNE 21, 2011</b>		
	10:30 <b>INVOCATION</b> - Reverend Kari Parsons, Trinity Evangelical Lutheran Church, North Bethesda	Moment of silence
	10:35 <b>PRESENTATIONS</b>	
	A. Proclamation in recognition of Josepha Robles of Rolling Terrace Elementary School recipient of The Presidential Award for Excellence in Mathematics and Science Teaching, by Councilmember Elrich	Proclamation presented
	B. Proclamation in recognition of Montgomery College's Deborah Stearns for being named Maryland Professor of the Year, by Councilmember Rice	Proclamation presented

**TUESDAY, JUNE 21, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(1) 10:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: May 12, 16, 17, 18, 19, 24, and 26, 2011	Approved (9y)*
	- Approval of Closed Session Minutes: May 24, 2011	Approved (9y)
	(2) 10:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve the Tax Supported Fiscal Plan Summary for FY12-17 Public Services Program (Farber)  <i>GO Committee worksession tentatively scheduled for 6/27/11.</i>	Introduced
<b>17-168</b>	B. <b>Action</b> - Resolution to authorize Advance Taking - Dale Drive Sidewalk (Orlin)  <i>T&amp;E Committee recommends approval.</i>	Adopted
<b>17-169</b>	C. <b>Action</b> - Confirmation of County Executive appointments to the Cable Compliance Commission: Mark Berman, Stanton Gildenhorn, Gregory Maydan (Lauer)	Adopted
<b>17-170</b>	D. <b>Action</b> - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Ashley Simmons (Lauer)	Adopted
<b>17-171</b>	E. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Child Care: Claudia Simmons (Lauer)	Adopted
<b>17-172</b>	F. <b>Action</b> - Confirmation of County Executive appointments to the Committee on Hate/Violence: Sartaj Singh Dhani, Fatou Gaye-Coulibaly, Thomas Nephew, Susan Kerin, Ruth Magin, Larry Smucker (Lauer)	Adopted
<b>17-173</b>	G. <b>Action</b> - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Mark Symborski, Nicolette deVore, Susan Filocco, Paula Jenson, Kenneth Miller (Lauer)	Adopted
<b>17-174</b>	H. <b>Action</b> - Confirmation of County Executive appointments to the Upcounty County Citizens Advisory Board: Juan Cardenas, Cherian Eapen, B. Scott Graham, Gail Robinson, Matthew Leakan, Robert Nelson, Oneil Ormsby (Lauer)	Adopted

**TUESDAY, JUNE 21, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-175</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Scott Goldberg, Syed Salahuddin, Jane Boynton, Tara Flynn, Fritz Hirst, John Thomas, Aileen Klein (Lauer)	Adopted
<b>17-176</b>	<b>J. Action</b> - Confirmation of County Executive appointment to the Workforce Investment Board: Erick Lang (Lauer)	Adopted
	<b>10:50 DISTRICT COUNCIL SESSION</b>	
	(3) <b>A. Introduction</b> - Fourteen Corrective Map Amendments (G-893 through G-906) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)  <i>Public Hearing/Action is scheduled for 7/26/11 at 1:30 pm.</i>	Introduced
	<b>10:55 LEGISLATIVE SESSION Day # 16</b>	
	<b>Introduction of Bills:</b>	
	(4) <b>A. Bill 21-11</b> , Taxes - Transportation - Impact Tax - Credits, sponsored by Councilmembers Floreen and Rice (Faden/Orlin)  <i>Public Hearing is scheduled for 7/12/11 at 1:30 pm.</i>	Introduced
	(5) <b>B. Bill 22-11</b> , Special Taxing District - Clarksburg Area, sponsored by Councilmembers Floreen and Rice (Faden/Orlin)  <i>Public Hearing is scheduled for 7/12/11 at 1:30 pm.</i>	Introduced
	(6) <b>C. Bill 23-11</b> , Development Districts, Special Taxing Districts - Duplication of Funding, sponsored by Councilmembers Elrich, Ervin, Berliner and Navarro (Faden)  <i>Public Hearing is scheduled for 7/12/11 at 1:30 pm.</i>	Introduced
	<b>Call of Bills for Final Reading:</b>	
	(7) <b>A. Bill 9-11</b> , Contracts and Procurement - Minority Owned Businesses (Drummer)  <i>GO Committee recommends approval.</i>	Enacted (9y)
	(8) <b>B. Bill 12-11</b> , Ethics - Gifts - County Employees - Roadside Solicitation (Drummer)  <i>GO Committee recommends approval.</i>	Worksession; postponed vote
<b>17-177</b>	(8.1) <b>11:15 ACTION</b> - Resolution to amend previously adopted Resolution No. 16-1419, Fiscal Year 2011 Work Program of the Office of Legislative Oversight - Review of MCPS Category 12 (Orlansky)	Adopted (9y)

**TUESDAY, JUNE 21, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>11:30 RECESS</b>	
<b>17-178</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY11 Operating Budget, Departments of Transportation and General Services - \$23,412,930 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund) (Orlin)  <i>T&amp;E Committee recommends approval.</i>	PH held; record closed. Adopted (8y; ME ta)
<b>17-179</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$387,000 for Resurfacing: Residential/Rural Roads (Source: G.O. Bonds) (Orlin)	PH held; record closed. Adopted (8y; ME ta)
<b>17-180</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Montgomery County Fire and Rescue Services - \$2,175,000 for Glenmont Fire Station #18 Replacement project (Source: G.O. Bonds) (McGuire)	PH held; record closed. Adopted (9y)
	<b>ADJOURN</b>	
<b>PS/GO</b>	<b>2:00 PM - 3CHR or immediately following Council session To be televised live on CCM</b>	
<b>Jun 21</b>	(1) • <b>Bill 45-10</b> , Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity (Drummer)	Recommended approval with amendments
	(2) • Discussion - Potential changes to the retirement plan for new employees (Orlansky/Drummer)	Discussion

\*y=yes; ta=temporarily absent